

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

KAMARIS SANTIAGO,

Plaintiff,

Case No.

v.

EQUIFAX INFORMATION SERVICES, LLC,

Defendant.

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**DEFENDANT EQUIFAX INFORMATION SERVICES, LLC'S NOTICE OF REMOVAL**

Equifax Information Services, LLC ("Equifax") files this Notice of Removal pursuant to 28 U.S.C. § 1446(a) and in support thereof would respectfully show the Court as follows:

**A. PROCEDURAL BACKGROUND**

1. On or about August 22, 2024, Plaintiff Kamaris Santiago ("Plaintiff") filed the Complaint in the 1<sup>st</sup> District Court of the State of New York, County of Nassau, Index No. CV-011602-24 ("State Court Action") alleging violations of the Fair Credit Reporting Act ("FCRA"), 15 U.S.C. § 1681, *et seq.*, against Equifax Inc.

2. Equifax was served with Plaintiff's Complaint on August 30, 2024. This Notice of Removal is being filed with the thirty (30) day time period required by 28 U.S.C. § 1446(b).

**B. GROUNDS FOR REMOVAL**

3. The present suit is an action over which the United States District Court, Eastern District of New York has original jurisdiction pursuant to 28 U.S.C. § 1331, as it is a civil action founded on a claim or right arising under the laws of the United States, and may be removed to this Court by Defendant pursuant to the provisions of 28 U.S.C. § 1446(b). Removal is proper because Plaintiff's claims present a federal question. In the Complaint, Plaintiff seeks damages for Defendant's alleged violations of the Fair Credit Reporting Act, 15 U.S.C. § 1681 *et seq.*

**C. COMPLIANCE WITH PROCEDURAL REQUIREMENTS**

4. Pursuant to 28 U.S.C. § 1441(a), venue of the removal action is proper in the United States District Court, Eastern District of New York because it is in the district and division embracing the place where the state court action is pending.

5. In accordance with 28 U.S.C. § 1446(a), a copy of all executed process, pleadings asserting causes of action, and orders in the State Court Action served upon Defendant Equifax are attached hereto as **Exhibit A**.

6. Promptly after the filing of this Notice of Removal, Equifax shall give written notice of the removal to the Plaintiff and will file a copy of this Notice of Removal with the Nassau County 1<sup>st</sup> District Court, New York as required by 28 U.S.C. § 1446(d).

WHEREFORE, Equifax request that the above-described action be removed to this Court.

Respectfully submitted this 19<sup>th</sup> day of September, 2024.

/s/ Forrest M. "Teo" Seger III

Forrest M. "Teo" Seger III

CLARK HILL PLC  
1180 6<sup>TH</sup> Ave., 19<sup>th</sup> Floor, Suite 1910  
New York, NY 10036

2301 Broadway St.  
San Antonio, Texas 78215  
Phone: (210) 250-6000  
Fax: (210) 250-6100  
Email: [tseger@clarkhill.com](mailto:tseger@clarkhill.com)

**ATTORNEY FOR DEFENDANT  
EQUIFAX INFORMATION  
SERVICES LLC**

**CERTIFICATE OF SERVICE**

This is to certify that on September 19, 2024, a true and correct copy of the foregoing document has been filed with the Clerk of the Court which will send a notification to all counsel of record via U.S. Mail:

Stuart Werbin.  
Law Offices of Stuart Werbin  
1620 Avenue I, Suite 119  
Brooklyn, NY 11230  
Tel (646) 942-7464  
Fax (347) 710-1015  
werbinlaw@gmail.com  
*Counsel for Plaintiff*

/s/ Forrest M. "Teo" Seger III  
Forrest M. "Teo" Seger III